REGULAR MEETING
FORT ORD REUSE AUTHORITY BOARD OF DIRECTORS
Friday, December 12, 2014 at 2:00 p.m.
910 2nd Avenue, Marina, CA 93933 (Carpenters Union Hall)

AGENDA

1. CALL TO ORDER

2. PLEDGE OF ALLEGIANCE

3. CLOSED SESSION
   a. Conference with Legal Counsel - Existing Litigation, Gov Code 54956.9(a) – 2 Cases
      i. Keep Fort Ord Wild v. Fort Ord Reuse Authority (FORA), Case Number: M114961
      ii. The City of Marina v. Fort Ord Reuse Authority, Case Number: M11856

4. ANNOUNCEMENT OF ACTION TAKEN IN CLOSED SESSION

5. ROLL CALL

6. ACKNOWLEDGEMENTS, ANNOUNCEMENTS, AND CORRESPONDENCE

7. CONSENT AGENDA
   a. Approve November 12, 2014 Board Meeting Minutes (pg. 1) ACTION
   b. Approve November 14, 2014 Board Meeting Minutes (pg. 2-5) ACTION
   c. Approve 2015 FORA Board Meeting Schedule (pg. 6-9) ACTION

8. BUSINESS ITEMS
   a. 2nd Vote: Approve Agreement with Monterey Bay Economic Partnership (pg. 10-15) ACTION
   b. Post Reassessment Advisory Committee Report - Approve Trails Symposium Budget (pg. 16-18) ACTION
   c. Accept Fiscal Year 13-14 Annual Financial Report (pg. 19-75) ACTION
   d. Approve Resolution Requesting Preston Park Loan Extension (pg. 76-78) ACTION
   e. Approve One Year Renewal of Preston Park Management Agreement with Alliance Communities, Inc. (pg. 79-80) ACTION
   f. Authorize Preston Park Budget Amendment for Compliance Work (pg. 81-84) ACTION
g. Approve Corrective Amendment to Executive Officer Contract (pg. 85-99) ACTION

9. PUBLIC COMMENT PERIOD
Members of the public wishing to address the Board on matters within its jurisdiction, but not on this agenda, may do so for up to 3 minutes. Comments on agenda items are heard under the item.

10. EXECUTIVE OFFICER’S REPORT
   a. Outstanding Receivables (pg. 100) INFORMATION
   b. Habitat Conservation Plan Update (pg. 101) INFORMATION
   c. Administrative Committee (pg. 102-106) INFORMATION
   d. Finance Committee (pg. 107-108) INFORMATION
   e. Post Reassessment Advisory Committee (pg. 109-111) INFORMATION
   f. Regional Urban Design Guidelines Task Force (pg. 112-115) INFORMATION
   g. Travel Report (pg. 116-118) INFORMATION
   h. Public Correspondence to the Board (pg. 119) INFORMATION
   i. Administrative Consistency Determination for Entitlement:
      City of Marina’s Church of Latter-day Saints Project (pg. 120-122) INFORMATION/ACTION
   j. Administrative Consistency Determination for Entitlement:
      City of Marina’s Marriott Hotel Project (pg. 123-125) INFORMATION/ACTION

11. ITEMS FROM MEMBERS

12. ADJOURNMENT

NEXT BOARD MEETING: JANUARY 9, 2015

Persons seeking disability related accommodations should contact FORA 48 hrs prior to the meeting.
This meeting is recorded by Access Monterey Peninsula and televised Sundays at 9 a.m. and 1 p.m.
on Marina/Peninsula Chanel 25. The video and meeting materials are available online at www.fora.org.